

# REVISED AGENDA

**Waukesha County Finance Committee**  
**Wednesday, May 18, 2011 – 8:30 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 4-20-11

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 5-2-11 & 5-16-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Construction Management Services, CTH V – Good Hope Road Intersection, Capital Project No. 200427
2. Explanation and Update on the Prevailing Rate Issue and How it Affects Construction Projects
3. Ordinance 166-O-019: Approve Reorganization Of Tax Listing Function
4. Ordinance 166-O-018: Appropriate State Of Wisconsin Division Of Public Health 2011 Public Health Infrastructure And Quality Improvement Grant Funding Increases To The Waukesha County Department Of Health And Human Services.
5. Ordinance 166-O-017: Accept 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Criminal Justice Coordinating Councils Award Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services – Criminal Justice Collaborating Council 2011 Budget To Authorize Grant Expenditures
6. Ordinance 166-O-013: Accept Artwork Donation From Friends Of Retzer Nature Center For Prairie Underground Exhibit At The Retzer Environmental Learning Center
7. Report on 1<sup>st</sup> Quarter Investments
8. Closed Session: Pursuant to Wis. Stats. Section 19.85(1)(g) the committee will go into closed session to deliberate with legal counsel regarding strategy to be adopted by the body with respect to litigation in which it is involved: Leinen vs. Waukesha – File No. 2009026356, and to approve the closed session minutes of December 15, 2010.
9. THE COMMITTEE WILL RETURN TO OPEN SESSION AFTER CLOSED SESSION TO APPROVE ANY AGREED UPON SETTLEMENT.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Public Works Director Allison Bussler	8:30 a.m.
3	Human Resources Manager Jim Richter	8:45 a.m.
4	Public Health Manager Nancy Healy-Haney	9:00 a.m.
5	CJCC Coordinator Rebecca Luczaj	9:15 a.m.
6	Parks System Manager Duane Grimm	9:30 a.m.
7	Principal Financial Projects Analyst Bob Ries	9:45 a.m.
8, 9	Risk/Purchasing Manager Laura Stauffer	10:15 a.m.
8, 9	Corporation Counsel Tom Farley	10:15 a.m.

REVISED 5-16-11

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Patricia A. Haukohl, Chair